

AGENCY ADVERSE CREDIBILITY FINDINGS

1 OF 3

LAST NAME	FIRST NAME	RANK	TAX	SHIELD	COMMAND
Clarke	Leonard	Police Officer			
Danese	Richard	Police Officer			
Ettienne	Vaguahan	Detective			
Gingo	Greggory	Police Officer			
Medina	Felix	Police Officer			
Moreno	Juan	Lieutenant			
Quinones	Niurca	Detective			

JUDICIAL ADVERSE CREDIBILITY FINDINGS

LAST NAME	FIRST NAME	RANK	TAX NUMBER	SHIELD	ASSIGNMENT	YEAR	STATUS	CASE	JUDGE
Alexander	Brian	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2017		U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Babington	Edward	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2008		U. S. v. Cross (EDNY - 07-CR-730)	Irizarry
Cahill	Matthew	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2016		U. S. v. Levy (EDNY - 16-CR-270)	Weinstein
Cespedes	Ruben	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2018	SEALED	People v. [REDACTED]	Johnson
Cleri	Richard	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Cleri	Richard	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016		People v. Simon (KSC - 51 Misc.3d 1212(A))	Simpson
Costello	Kevin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. Williams (EDNY - 15-CR-192)	Block
Cruz	Steven	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Del Giudice
Dugan	William	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2019		People v. Telfair (KSC - 6389/17)	Johnson
Duran	Georin	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Tomel (JHO) (adopted by Mondo)
Espinal	Edwin	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Gary
Fernandez	Luis	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Tomel (JHO) (adopted by Mullen)
Figueroa	Rafael	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016		U. S. v. Levy (EDNY - 16-CR-270)	Weinstein
Franzel	Steven	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Galvin	Ryan	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Ingram
Gonzalez	Michael	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	People v. [REDACTED]	Nunez
Goris	Roman	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2012		People v. Felder (KCCC - 37 Misc.3d 1209(A))	Wilson
Hughes	Conway	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]			U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Jagoda	Matthew	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Marrus
Jean-Baptiste	Gregory	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Harrington
Jwayyed	Salwa	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013		U. S. v. Mayo (EDNY - 13-CR-251)	Gleeson
Kamna	Andrew	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. v. Jones (EDNY - 13-CR-708)	Gleeson
Kanover	Lorne	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2012	SEALED	People v. [REDACTED]	Nunez
Kaushanskiy	Yakov	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Marrus
Kaushanskiy	Yakov	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Sciarrino
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Gary
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2011		U. S. v. Williams (SDNY - 2011 U.S. Dist. LEXIS 1343552)	Sweet
Lopez	Steven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2011		U. S. v. Russell (SDNY - 11-CR-312)	Koeltl
Diery	Louis	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Simpson
Luis	Marvin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016		People v. Duran (KSC - 2016 Misc.3d 1220(A))	Shillingford
Manney	Frederic	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Goldberg (JHO) (adopted by Mondo)
Montanez	Edwin	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Cyrulnik
O'Brien	Robert	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. Williams (EDNY - 15-CR-192)	Block
Okvist	Deven	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2012		People v. Felder (KCCC - 37 Misc.3d 1209(A))	Wilson
Pizzaro	Angelo	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Grasso
Raso	Michael	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	LaPorte
Rahman	Waliur	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		People v. Pendley (51 Misc.3d 1217(A))	Simpson
Ravelo	Brandon	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Riviezzo
Rohan	Warren	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013	SEALED	People v. [REDACTED]	Guzman
Sheppard	Stephen	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2015		People v. Dedes (KCC - 49 Misc.3d 1217(A))	Douglas
Simon	Darnell	Lieutenant	[REDACTED]	[REDACTED]	[REDACTED]	2017		U. S. v. Jones (EDNY - 17-CR-103)	Irizarry
Smith	Candice	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Simpson
Tandrian	Krishna	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2019	SEALED	People v. [REDACTED]	LaPorte

JUDICIAL ADVERSE CREDIBILITY FINDINGS

LAST NAME	FIRST NAME	RANK	TAX NUMBER	SHIELD	ASSIGNMENT	YEAR	STATUS	CASE	JUDGE
Taveras	Jonathan	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016		U. S. v. Levy (EDNY - 16-CR-270)	Weinstein
Torres	Anibal	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Shillingford
Velez	Javier	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013		U. S. v. Cox (EDNY - 05-CR-627)	Dearie
Velez	Javier	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		U. S. v. Price (EDNY - 13-CR-216)	Mauskopf
Wallace	Michael	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2017	SEALED	People v. [REDACTED]	Hudson
Westbrook	Dennis	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Shillingford
Xylas	Mark	Sergeant	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Ingram
Zakewicz	Konrad	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2013		U. S. v. Mayo (EDNY - 13-CR-251)	Gleeson
Zakewicz	Konrad	Detective	[REDACTED]	[REDACTED]	[REDACTED]	2014		U.S. v. Price (EDNY - 13-CR-216)	Mauskopf
Zinser	Johnpaul	Police Officer	[REDACTED]	[REDACTED]	[REDACTED]	2016	SEALED	People v. [REDACTED]	Sciarrino